

#### **Voting Members:**

Carol Fukunaga, Chair Ikaika Anderson, Vice Chair Brandon J.C. Elefante Joey Manahan Trevor Ozawa

# **AGENDA**

REGULAR MEETING COMMITTEE MEETING ROOM WEDNESDAY, MAY 18, 2016 1:00 P.M.

## SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 1:00 p.m. as follows:

- a. On-Line at <a href="http://www.honolulu.gov/ccl-testimony-form.html">http://www.honolulu.gov/ccl-testimony-form.html</a>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3814.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

## WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <a href="http://www.honolulu.gov/ccl-testimony-form.html">http://www.honolulu.gov/ccl-testimony-form.html</a> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3814 or send an email to jyamane1@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish id=92; (2) televised live broadcast on Channel 54: or (3)after the meeting. viewable http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

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#### FOR APPROVAL

MINUTES OF MARCH 2, 2016

#### FOR ACTION

- RESOLUTION 16-81 REQUESTING THE DIRECTOR OF ENVIRONMENTAL SERVICES TO APPROVE ADDITIONAL WASTEWATER DISCHARGE SITES ON OAHU. Requesting the Director of Environmental Services to approve additional wastewater discharge sites on Oahu, particularly discharge sites that will accommodate communities affected by the Paumalu Stream Bridge vehicle weight restrictions.
- 2. RESOLUTION 16-123 INTERGOVERNMENTAL AGREEMENT WITH THE HAWAII STATE ENERGY OFFICE. Authorizing the Managing Director or the Director's Designee to enter into an intergovernmental agreement with the Hawaii State Energy Office for Verge Hawaii: Asia Pacific Clean Energy Summit. (Transmitted by Communication MM-42)
- 3. <u>BILL 31 (2016)</u> **RELATING TO INFRASTRUCTURE.** Providing expressly that the City may construct infrastructure improvements in neighborhoods solely with City funds. (Bill 31 passed first reading 4/20/16)
- 4. <u>BILL 80 (2015)</u> **GREEN WASTE.** Addressing the disposal of green waste generated by the United States Navy's efforts to eradicate the Coconut Rhinoceros Beetle. (Bill 80 passed second reading and public hearing held on 1/27/16; Committee deferred action on 3/2/16)

PROPOSED CD1 TO BILL 80 (2015) (Submitted by Councilmember Kobayashi) – The CD1 (OCS2016-0427/4/20/2016 8:25 AM) makes the following amendments:

- A. Replaces the language in SECTION 2 with a requirement that the unit charges for the disposal of all green waste generated by the United States Navy as a result of the Navy's efforts to eradicate the Coconut Rhinoceros Beetle on Oahu shall be discounted to 75 percent of the unit charges for disposal.
- B. Makes other non-substantive technical amendments to the bill.

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# FOR DISCUSSION

5. DISCUSSION ON PROPOSED LEGISLATION RELATING TO THE KAKAAKO PUBLIC INFRASTRUCTURE AND FACILITIES WORKING GROUP.

Related communication:

<u>CC-147</u> From Councilmember Carol Fukunaga, requesting comments regarding enforcement of traffic regulations on private roads.

CAROL FUKUNAGA, Chair Committee on Public Works, Infrastructure and Sustainability